## **TSE Council**

Minutes

**Location:** Virtual – Bureau of EMS & Preparedness

2224 E. Old Penitentiary Rd.

Boise, ID 83712

Participants \*Attended via phone

Bill Spencer*	Bob Foster*	Brad Huerta*	Chris Way*	Dennis Mesaros*	Dershi Bussey*
Drew Forney*	Greg Vickers*	Heather Alfred*	Dr. Kelly McGrath*	Dr. Nathan Green*	Dr. Ondrej Choutka*
Steve Blados*	Stephanie Shawver*	Teresa Smith*	Melissa Ball*	Maegan Kautz*	Stacy Connolly*
Randi Rycroft*	Michelle Barnett*	Dr. Bozena Morawski*			

Agenda Item	Discussion			
Open Meeting	Quorum established. (15 of 17 members present).			
Motion	Greg Vickers made a motion to approve the minutes for July 14, 2020. Brad Huerta spoke in support of the motion. Motion passed.			
Motion	Dershi Bussey made a motion to approve the August 11, 2020 agenda. Greg Vickers spoke in support of the motion. Motion passed.			
Closed Meeting	Bill Spencer made a motion to go into the Executive Session. Dershi Bussey spoke in support of the motion. Motion passed.			
	During the Executive Session, the TSE Council members reviewed a site surveyor application.			
	Dr. Kelly McGrath made a motion to exit the Executive Session. Bill Spencer spoke in support of the motion. Motion passed.			
Vote	The TSE Council unanimously approved Teresa Smith, RN, STEMI Program Manager, from St. Luke's Health System as a TSE STEMI site surveyor.			

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Agenda Item	Discussion
Regional Reports	North Region – Chris Way Chris Way shared the committee canceled their regional meeting in July due to the increase COVID rates. The committee would like to hold an in-person meeting in September to review the TSE Registry data.
	North-Central Region – Heather Alfred Heather Alfred shared the committee plans to hold a regional meeting in September and will elect a new Chair since Heather Alfred will be stepping down due to her new position at St. Joseph's Regional Medical Center.
	Southwest Region – Teresa Smith Teresa Smith shared the committee will host a virtual-only meeting on Thursday, August 20th, to discuss how the COVID-19 pandemic has impacted each TSE area: trauma, stroke, and STEMI. The committee would like to hold an in-person meeting in October to review the TSE Registry data.
	South-Central Region – Stephanie Shawver  Stephanie Shawver shared the new EMS subcommittee will focus their attention on the new regional project, EKG transmissions. As well, the committee will resume their other regional projects: infield bypass for LVO patients, and transport & ED dwell times with the participation from tertiary facilities.
	Southeast Region – Greg Vickers Greg Vickers shared the Trauma, Stroke, and STEMI subcommittees discussed the COVID-19 pandemic impact in their region. The committee held elections for a new officer, Heather McGeehan as Secretary, and Mark Phillips remains as Vice-chair.
	East Region – Bob Foster Bob Foster shared the committee reviewed their 2020 goals and priorities and will be coordinating training for healthcare providers on ground-level falls. The next regional meeting is on Thursday, August 20 <sup>th</sup> .
TSE System Update	Melissa Ball shared the program has received two more renewal applications, a new application for a Trauma designation, and scheduled a site surveys this fall. Now available on the TSE website are the TSE Standards Manual 2020-1 Edition, and the new tabs for TSE EMS Designations and EMS for Children (EMSC).
	In Spring 2021, the TSE Program will coordinate with subject matter experts to create a Trauma Program Manager course. The Stroke and STEMI Program Manager courses will be created the following year. Lastly, the Trauma PIPS Registry pilot project may be used by the IDHW's Division of Public Health for the PHAB accreditation.

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Agenda Item	Discussion
TSE Standards Manual Workgroups	Chris Way shared that himself, Melissa Ball, and the workgroups Chairs unanimously decided to reschedule the Trauma, Stroke, and STEMI workgroups meetings for Spring 2021. The workgroups have two years to work on revising the TSE Standards Manual since it will be presented to Legislation in January 2023.
Idaho TSE Registry	The TSE Council discussed the state's stroke inclusion criteria. Idaho Hospital Association will gather additional information and agreed to revisit the agenda item at the September TSE Council Meeting.
	The TSE Program will continue to gather feedback from the TSE Regional Committees to decide what data elements and comparisons to include on the facility "report cards". The report cards will be distributed by mid-October.
Idaho Yellow Dot	The TSE Council provided feedback on logo design, logo placement on a vehicle window, and pamphlet design to produce for the Idaho Yellow Dot Program. EMSAC and EMSPC will also provide feedback on these items in September, and these recommendations will be considered in the final decision. The vehicle sticker and pamphlet will be distributed to the Idaho citizens in 2021.
EMSC Program	Stacy Connolly shared starting this fall, four county EMS agencies will trial for one year a mobile pediatric resuscitation system for prehospital providers called Handtevy <sup>TM</sup> . The purpose of the mobile application is to improve pediatric emergency care by providing accurate doing and equipment with the intent for better outcomes for pediatric patients who are in emergent situations.  The program has currently recruited 31 Pediatric Emergency Care Coordinators (PECC) and 2 Regional PECC Leaders (RPL) for TSE Regions 4 and 5. The program is still needing RPLs for the other TSE Regions (1, 2, 3 and 6). Contact Stacy Connolly stacy.connolly@dhw.idaho.gov, if you are interested.
Next Meeting Agenda	Next meeting will be a virtual meeting on September 8, 2020 held at the Bureau of EMS & Preparedness in Boise beginning at 9am.

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